

AO 442 (Rev. 5/93) Warrant for Arrest

# United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

## WARRANT FOR ARREST

v.  
CARLOS M. ESPINOLA

CASE NUMBER:

04-1809-CBS

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Carlos M. Espinola  
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation  
Petition

charging him or her with (brief description of offense)

conspiracy to distribute, and distribution of, oxycodone, a Schedule II controlled substance

in violation of  
Title

21

United States Code, Section(s) 846 and 841(a)(1)

Name of Issuing Officer

Title of Issuing Officer

Signature of Issuing Officer

06-29-2004 Boston, MA

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at

WARRANT EXECUTED BY DEA

BY ARREST/ARRAIGNMENT OF THE

DATE RECEIVED

NAME OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

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**THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:**

DEFENDANT'S NAME: Carlos M. Espinola

ALIAS:

LAST KNOWN RESIDENCE: 63 Endicott St., Apt. 2, Peabody, MA

LAST KNOWN EMPLOYMENT:

PLACE OF BIRTH:

DATE OF BIRTH (4 digit year): 00-00-1977

SOCIAL SECURITY NUMBER (last 4 digits only): 000 - 00 - 3506

HEIGHT: 5'9" WEIGHT:

SEX: M RACE: W

HAIR: EYES:

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS:

FBI NUMBER:

COMPLETE DESCRIPTION OF AUTO:

INVESTIGATIVE AGENCY AND ADDRESS: Drug Enforcement Administration

15 New Sudbury Street

Boston, MA